

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098401

Entity Name: N. MARTINEZ, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

3599 SW 108TH AVE
MIAMI, FL 33165

New Principal Place of Business:

3599 SW 108 AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

3599 SW 108TH AVE
MIAMI, FL 33165

New Mailing Address:

P O BOX 140475
MIAMI, FL 33114 US

FEI Number: 27-4152118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NILMAR
3599 SW 108TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, NILMAR A
3599 SW 108 AVENUE
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NILMAR A MARTINEZ

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, NILMAR A
Address: 3599 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: MONTERO, YUNEIDY
Address: 3599 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NILMAR A MARTINEZ

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date